

Minutes of Regular Meeting of the Harrison Board of Education

Monday, January 11, 2021

Therese Haley, Secretary

President Chad Hathcock called the regular meeting of the Harrison Board of Education to order at 6:06 p.m. using ZOOM, holding an on-line meeting due to the COVID-19 public health concerns and occupancy limits.

Members present: Chad Hathcock, Kendra Durga, Dan Pechacek, Courtney McCrimmon, Therese Haley, James Neff and Betsy Ulicki.

Members absent: None

Others present: Superintendent Rick Foote and Sarah Rust, Recorder and Janice O'Dell, Business Manager.

Motion by Neff and supported by Durga to approve the special meeting minutes of January 4, 2021. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Neff and Ulicki. Nays: None. Motion carried.

Motion by Hathcock and supported by Neff to approve General Fund checks as issued for the period December 1, 2020 through December 31, 2020. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Neff and Ulicki. Nays: None. Motion carried.

Board President Hathcock asked if anyone wished to address the Board. No one wished to do so. Under Information/Discussion, January is Board Appreciation Month and Superintendent Foote presented each member with a certificate of appreciation that was previously mailed to each board member. Superintendent Foote expressed his appreciation to the Board for all of their hard work and dedication to the students of Harrison Community Schools.

The Board was sent three NEOLA 2021 Winter updates for the 1st Reading. Action will be taken at the next meeting.

Superintendent Foote gave the monthly update on Virtual Learning per our Extended Return to Learn Plan. The board will vote to reconfirm later in the meeting.

President Hathcock asked if anyone wished to address the Board during the second Public Participation. No one wished to do so.

Motion by Hathcock and supported by Durga to Reaffirm the extended Covid-19 Learning Plan. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Neff and Ulicki. Nays: None. Motion carried.

Motion by Durga and supported by Ulicki to accept with regret the resignation of **MICK HALEY**, 7TH Grade Boys Basketball Coach. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Neff and Ulicki. Nays: None. Motion carried.

Motion by Pechacek and supported by Ulicki to approve the recommendation from Joe Ashcroft, HS Principal/Athletic Director to hire **MICK HALEY**, Varsity Boys Track Coach. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Neff and Ulicki. Nays: None. Motion carried.

Under other, Haley asked Superintendent Foote about staff Covid-19 vaccinations. Superintendent Foote informed the board that the staff was given the opportunity to get vaccinated and those that chose to do so will receive their first shot on Friday, January 15, 2021.

Haley also reminded the new board members about emailing the board and how it can be a violation of the "Open Meetings Act".

Recorder Rust informed the board that they will be switching board members to a "Harrison Schools" email address and she will be in contact with each board member to get them set up.

Motion by Neff and supported by Hathcock to adjourn the meeting. Yeas: Hathcock, Durga, Pechacek, McCrimmon, Haley, Neff and Ulicki. Nays: None. Motion Carried.

President Hathcock adjourned the meeting at 6:29 p.m.

Therese Haley, Secretary

Sarah Rust, Recorder